

UNITED STATES DISTRICT COURT

for the

Southern District of New York

United States of America)

v.)

Türkiye Halk Bankasi, A.Ş.,)
a/k/a "Halkbank")

Case No. S6 15 Cr. 867 (RMB)

Defendant

SUMMONS IN A CRIMINAL CASE

YOU ARE SUMMONED to appear before the United States district court at the time, date, and place set forth below to answer to one or more offenses or violations based on the following document filed with the court:

☐ Indictment ☒ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of Court

Place: Daniel Patrick Moynihan U.S. Courthouse
500 Pearl Street
New York, New York 10007

Courtroom No.: 17B

Date and Time:

This offense is briefly described as follows:

- (1) conspiring to obstruct the U.S. Department of the Treasury's administration of U.S. economic sanctions against the Islamic Republic of Iran, in violation of 18 U.S.C. § 371;
- (2) conspiring to violate the International Emergency Economic Powers Act, in violation of 50 U.S.C. § 1705(c);
- (3) bank fraud, in violation of 18 U.S.C. § 1344;
- (4) conspiring to commit bank fraud, in violation of 18 U.S.C. § 1349;
- (5) money laundering, in violation of 18 U.S.C. § 1956(a)(2)(A); and
- (6) conspiring to commit money laundering, in violation of 18 U.S.C. § 1956(h)

Date: _____

Issuing officer's signature

Richard M. Berman, United States District Judge

Printed name and title

I declare under penalty of perjury that I have:

☐ Executed and returned this summons☐ Returned this summons unexecuted

Date: _____

*Server's signature*_____
Printed name and title

Case No. S6 15 Cr. 867 (RMB)

**This second page contains personal identifiers and therefore should
not be filed in court with the summons unless under seal.
(Not for Public Disclosure)**

INFORMATION FOR SERVICEName of defendant/offender: Türkiye Halk Bankasi, A.Ş., a/k/a "Halkbank"

Last known residence: _____

Usual place of abode (if different from residence address): _____

If the defendant is an organization, name(s) and address(es) of officer(s) or agent(s) legally authorized to receive service of process: _____

If the defendant is an organization, last known address within the district or principal place of business elsewhere in the United States: _____

PROOF OF SERVICE

This summons was received by me on (date) _____.

☐ I personally served the summons on this defendant _____ at
(place) _____ on (date) _____; or

☐ On (date) _____ I left the summons at the individual's residence or usual place of abode
with (name) _____, a person of suitable age and discretion who resides
there, and I mailed a copy to the individual's last known address; or

☐ I delivered a copy of the summons to (name of individual) _____,
who is authorized to receive service of process on behalf of (name of organization) _____
_____ on (date) _____ and I mailed a copy to
the organizations's last known address within the district or to its principal place of business elsewhere in the
United States; or

☐ The summons was returned unexecuted because: _____
_____.

I declare under penalty of perjury that this information is true.

Date returned: _____

Server's signature_____
Printed name and title

Remarks: